

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
JULY 16, 2012

The Lyndon City Council met in Special session on Monday, July 16, 2012, 6:30 p.m., at City Hall.

Members Present: Mayor Kay Jones, Bill Patterson, Doug Watson, Brandon Smith (6:40)

Members Absent: Wayne Howard, Darby Kneisler

Others Present: Kim Newman, City Administrator
Julie Stutzman, Deputy City Clerk

1. CALL TO ORDER: Mayor Jones called the meeting to order at 6:40 p.m.
2. ROLL CALL: The Deputy Clerk called roll of the city council; Wayne Howard and Darby Kneisler were absent. Special Meeting form was signed by attending council members and Mayor.
3. APPROVAL OF SPECIAL MEETING AGENDA: A motion was made by Patterson to approve the Special Meeting Agenda. Watson seconded motion, which carried.
4. 2013 BUDGET: The City Administrator gave a presentation regarding the 2013 budget giving information to the council regarding valuation changes by the county, mill levy rate, and proposed budgeted revenue and expenditures for the city. After the presentation, the city administrator asked for executive session regarding personnel.
5. EXECUTIVE SESSION: A motion was made by Watson at 6:50 p.m. to adjourn to executive session regarding personnel matters for 30 minutes. Patterson seconded the motion which carried.

At 7:20 p.m. a motion was made by Patterson to extend executive session on personnel for another 10 minutes. Watson seconded the motion which carried.

At 7:31 p.m. executive session and the special meeting were called to a close with no action taken.

Julie Stutzman
Deputy Clerk